

# Terms and Conditions

## 1. INTERPRETATION AND DEFINITIONS

The following provisions shall have effect for the Interpretation of this Agreement;

- 1.1. Words denoting the singular number only shall include the plural and vice versa, words importing persons include bodies corporate and non-corporate.
- 1.2. The clause headings do not form part of this deed, are for convenience only, and shall not be taken into account in its construction or interpretation.
- 1.3. The **'Act'** - the Communications Act 2003.
- 1.4. **'Code'** – Any Code of Practice (or like policy) issued by The Phone-Paid Services Authority (or any regulatory body that shall replace them and any other regulatory body approved by Ofcom relevant to Services, that may be issued from time to time.
- 1.5. **Mobile Code of Practice** – Any code of practice issued jointly or singularly by any of the Mobile Network Operators relevant to Services, that may be issued from time to time.
- 1.6. **'Email'** – Electronic Mail.
- 1.7. **'End User'** – users of the services provided by the Service Provider.
- 1.8. **'Fraud Traffic'** - any traffic which British Telecommunications (“BT”) plc or any telecommunication carrier that transmits traffic to Numbers Plus or BT plc is unable to bill or collect, or where
  - 1.8.1. there is a reasonable expectation that the End User is not likely to pay their telephone bill because the calls are disputed as not originating from the telephone line for which the respective end user is responsible
  - 1.8.2. Calls are being made to inflate payments due from Numbers Plus, (known as Artificially Inflated Traffic, or AIT).
  - 1.8.3. The income received by Numbers Plus is less than the rate given to the Service Provider, (this would not apply should this be caused by a pricing error)
  - 1.8.4. There is repeated calling from the same number, by repeated the parties mean continual or sporadic, or habitual, where it is proven there is a repeated pattern of an origination number dialling a premium rate number
  - 1.8.5. Any traffic which is electronically generated by a computer or some other electronic software, or continually dialled from a human operated call centre.
- 1.9. **'General Condition 17'** - Condition 17 is concerned with the allocation and use of numbers, and imposes restrictions on the way certain number ranges may be used by providers of networks or services.
- 1.10. **'The Phone-Paid Services Authority'** – (or any other name by which they become known) or any other independent body appointed for a self or co-regulatory purpose in order to supervise administer and enforce a Code , and is recognised by Ofcom, as an appropriate body to apply and administer that Code.
- 1.11. **'Intellectual Property Rights'** – copyright, database rights, patents, registered and unregistered design rights, registered and unregistered trademarks, and all other industrial or intellectual property rights or trade secrets existing at any time in any

jurisdiction and all rights that shall apply to them.

- 1.12. **'Inbound Channels'** – Lines used to receive inbound calls to the Numbers Plus network.
- 1.13. **'Internet'** – Global telecommunications network.
- 1.14. **'National Telephone Numbering Plan'** – A document published by Ofcom (current edition 1<sup>st</sup> July 2015), which sets out the numbers Ofcom has determined are available for allocation as Telephone Numbers in accordance with Section 56(1)(a) of the Act and also sets out such restrictions as that Ofcom considers appropriate on the adoption and other uses of those numbers in accordance with Section 56(1)(b) and (c) of the Act
- 1.15. **'Ofcom'** – The Office of Communications, the regulator for communications, a statutory body accountable to Parliament, or its successor for material purposes
- 1.16. **'Port'** – the transfer of a Service Number to a third party under the Telecommunications (Interconnection) Regulations 1997 (whereby, for explanatory purposes only, that other party provides services to the Service Provider in place of Numbers Plus) and the words “Ports” and “Ported” shall be construed accordingly.
- 1.17. **'Rates'** – the rates per minute or per call payable by either party, and these rates are exclusive of value added tax. Rates can be viewed online at [www.numbers-plus.com](http://www.numbers-plus.com) or are available from your account manager.
- 1.18. **'Report'** - is the monthly call statement, produced by Numbers Plus and showing call minutes produced on Service Numbers allocated to the Service Provider.
- 1.19. **'Services'** – are the telecommunication services supplied by Numbers Plus hereunder.
- 1.20. **'Service Numbers'** / **'Telephone Numbers'** - Numbers allocated to the Service Provider from time to time, over which the Service Provider shall not acquire any right, title or interest and 'Service Numbers' shall be construed accordingly.
- 1.21. **'Site'** – Location where services are provided.

## **2. FORMATION OF CONTRACT**

- 2.1. Any error, omission or typographical error in any quotation, offer, sales information, invoice, or document supplied by Numbers Plus shall be subject to correction on notice from Numbers Plus and without liability.
- 2.2. Numbers Plus may vary any provision in this Agreement, without prior consent from the Service Provider, if such change is reasonably required because of any significant regulatory, insurance, safety or statutory changes which become operative after the date of this Agreement. Numbers Plus shall in such circumstances give the Service Provider 30 days notice of such changes. The Service Provider shall have the right by giving notice in writing to Numbers Plus to terminate this Agreement, within 14 days of receiving such notice. This Agreement would then be terminated within 30 days of such notification.
- 2.3. Each Order will with these terms comprise a separate contract between the parties unless the order specifies that it is an amendment to an existing contract.
- 2.4. Where an Order covers more than one Telephone Number each Telephone Number shall be deemed the subject of a separate and severable Agreement.

- 2.5. Where the Customer's name or, if applicable, company registered number on the Customer Order Form is incorrect or incomplete, the Customer agrees that Numbers Plus may treat as being the Customer the individual or organisation that paid the initial service charge for the Services

### **3. RESPONSIBILITIES AND OBLIGATIONS**

#### **3.1. Numbers Plus Ltd**

- 3.1.1. Numbers Plus shall provide the Service Provider with network service and Service Numbers, but notwithstanding this Numbers Plus is not obliged to supply Service Numbers requested by the Service Provider. It may also change numbers supplied to the Service Provider if this is reasonably required for regulatory, statutory or legal reasons, and in such instance shall notify the Service Provider as soon as is reasonably practical. Notwithstanding the above provisions of this clause, Numbers Plus shall in the event of the termination of this Agreement, not re-allocate for a period of two years to another service provider, any numbers which have been allocated to the Service Provider under this Agreement, for a period of six months prior to the termination date. This clause includes Numbers Plus agreeing not to allocate such numbers internally for its own services
- 3.1.2. Numbers Plus shall maintain equipment reasonably suitable for handling and terminating calls.
- 3.1.3. Numbers Plus shall notify the Service Provider as soon as reasonably practical, of any changes in rates payable, or modification to the service offered.
- 3.1.4. Numbers Plus shall provide the Service Provider with reasonable technical and sales support, which Numbers Plus in its sole discretion shall consider necessary and appropriate.
- 3.1.5. Numbers Plus may from time to time make changes to equipment used to handle calls and provide the service. Such changes are at the sole discretion of Numbers Plus, and may be made without prior consent from the Service Provider.
- 3.1.6. Numbers Plus will use its reasonable endeavours to make Service Numbers ready for service, and notify the Service Provider of the Service Numbers by e-mail, prior to the date on which service will commence.
- 3.1.7. The Services are supplied subject to all limitations of the Telecommunications Network including the risk of imposed prefix or number changes. In particular Numbers Plus is unable to guarantee that all overseas systems will be able to access the Customer using the Telephone Number or that telephone keypads will use the same alphanumeric combinations as are currently used in the UK.
- 3.1.8. All of the aforementioned provisions and obligations on Numbers Plus shall be construed with the following in mind, namely (1) The fact that Numbers Plus cannot provide, and does not undertake to provide, a fault free service and (2) Under the terms of this Agreement Numbers Plus is required only to act at all material times with the care, skill and diligence of a reasonably competent supplier of Telecommunication services of the type supplied under this Agreement.

### **3.2. Service Provider**

- 3.2.1. The Service Provider shall ensure that they have all necessary approvals, permissions or authorisations for the services operated through Numbers Plus including those offered to its End Users. The Service Provider shall be responsible for the content, quality and delivery of services offered, and for ensuring that these services fully comply with the Code, Mobile Code of Practice, Act, The National Telephone Numbering Plan, General Condition 17, Numbers Plus' Numbering Plan and this Agreement. Numbers Plus may recover from the Service Provider all fines, claims or administrative expenses resulting charged by The Phone-Paid Services Authority (or any other regulatory body approved by Ofcom, resulting from a breach of the Code. Should any such fines be overturned, Numbers Plus will immediately reimburse the Service Provider upon receipt of such funds
- 3.2.2. The Service Provider shall provide Numbers Plus on request with information or material regarding the service operated through Numbers Plus, including those offered to its End Users or agents upon and to the extent of any request made by Numbers Plus.
- 3.2.3. The Service Provider shall ensure that Services are not used for any unlawful purpose whatsoever including the transmission or offering of any information or services which are unlawful, abusive, harmful, threatening, defamatory, or which in any way infringe copyright, intellectual property rights, trademarks, or which is illegal pornography, or any other material that may cause offence in any way. In addition, the Service Provider shall ensure that services are not used in contravention of General Condition 17, the National Telephone Numbering Plan or Numbers Plus' Numbering Plan
- 3.2.4. The Service Provider specifically agrees to indemnify against all costs and liabilities arising out of all claims which result from, or involve an allegation of, any breach of clause 3.2.3.
- 3.2.5. The Service Provider shall co-operate with Numbers Plus in relation to any complaints, enquiries or investigations regarding services offered by the Service Provider. The Service Provider shall, at the discretion of Numbers Plus, without limitation bear half of all costs associated with such complaints, investigations, or enquiries or any action whether or not bought by or against Numbers Plus.
- 3.2.6. The Service Provider shall ensure that any third party using its facilities shall be bound by the terms of this Agreement.
- 3.2.7. The Service Provider is responsible for ensuring that no third party intellectual property right is infringed by its choice of telephone number for a particular service and indemnifies Numbers Plus against all costs and liabilities arising out of a breach or allegation of a breach of any such third party's intellectual property rights.
- 3.2.8. The Service Provider shall ensure it has registered its company details and all relevant information with The Phone-Paid Services Authority as per the current Phone-Paid Services Authority Code of Practice (the 14<sup>th</sup> Edition and any subsequent section for versions of the Code that may supersede the current version), and that it has paid all necessary financial bonds or any other monies required by The Phone-Paid Services Authority to enable it to operate in the PRS market. In addition, the Service Provider shall provide Numbers Plus with all documentary evidence and proof to confirm it has registered its services and numbers and company details with The Phone-Paid Services Authority, and should The Phone-Paid Services Authority

advise Numbers Plus it has no record of any such registration, Numbers Plus reserves the right to suspend this Agreement and any Services without notice, or as so required by The Phone-Paid Services Authority, Ofcom or any other competent legal authority, including any law enforcement agency.

- 3.2.9 By signing this Agreement the Service Provider acknowledges the rules and definitions concerning Artificial Inflation of Traffic and shall indemnify Numbers Plus for the inappropriate use of its numbers or network by way of AIT which is governed by BT. The Service Provider further warrants that any numbers allocated to it by Numbers Plus shall not be used contrary to the rules governing AIT. For the purpose of this Agreement the terms and rules which the service provider agrees to provide in relation to AIT is shown at Annex 3.
- 3.2.10 The Service Provider shall ensure it has sufficient financial and human resources to enable it to discharge its obligations under the Code of Practice. This is a requirement of the Phone-Paid Services Authority Code of Practice
- 3.2.11 The Service Provider shall ensure it has a published consumer refund policy and that it is reviewed and updated from time to time and copies of this policy must be provided on request.
- 3.2.12 The Service Provider shall ensure it has a sufficient Customer Service function to enable it to process and handle any consumer enquires as necessary. This function must be accessible via a Non Premium Rate telephone number.
- 3.2.13 The Service Provider shall ensure its customers have copies of and are made aware of the Phone-Paid Services Authority Code of Practice and/or Mobile Code of Practice
- 3.2.14 The Service Provider shall ensure it has made notification to the office of the Information Commissioner under the Data Protection Act 2018 and must in their notification disclose The Phone-Paid Services Authority as a potential recipient of personal data and state that data collected from service users may be used by The Phone-Paid Services Authority for regulatory purposes
- 3.2.15 Service providers must not engage or permit the involvement in the provision of PRS of a Premium rate service provider and/or associated individual in respect of whom a sanction, which has been published, has been imposed under paragraphs 4.8.3(f), (g) or (h) or any previous version of those provisions so as to enable such person to operate in breach of that sanction.
- 3.2.16 The Service Provider, by signing this Agreement, shall take all reasonable steps to ensure all of their clients or customers fully comply with the obligations set out in detail in this Paragraph 3 of this Agreement.

#### **4. ASSIGNMENT & NOVATION - The Phone-Paid Services Authority and the Contracts (Rights of Third Parties) Act 1999**

- 4.1. The Service Provider shall not assign the rights and obligations of this Agreement to any other party without the express permission in writing of Numbers Plus which Numbers Plus may or may not grant at its sole discretion
- 4.2. Numbers Plus may assign the rights and obligations of this Agreement (including for the avoidance of doubt the right given to The Phone-Paid Services Authority pursuant to the clause 4.3 hereof) to any third party without the prior consent of the Service Provider;

- 4.3. In conformity with the requirement set out in paragraph 3.3.3 b of the 14th Edition of the Phone-Paid Services Authority Code the parties hereby agree that, for the purpose of Section 1 of the Contracts (Rights of Third Parties) Act 1999, The Phone-Paid Services Authority may in its own right enforce any term of this Agreement and have the powers of enforcement provided by clause 1(5) of the Contracts (Rights of Third Parties) Act 1999 thereof.

## **5. PROVISION OF SERVICES AND WARRANTIES**

- 5.1. Numbers Plus cannot provide a fault free service. Numbers Plus gives no warranty that its network or services shall be continuous, or will be free from faults. Numbers Plus will, however, take steps to ensure its network and services are reasonably fault free, and that service is reasonably uninterrupted.
- 5.2. In addition to clause 5.1, Numbers Plus gives no warranty or guarantee that the service is satisfactory or suitable for the Service Provider's purposes, or that the Services shall be uninterrupted or fault free.
- 5.3. The parties acknowledge that no representations, warranties or statements made prior to concluding this Agreement forms any part of the contract, nor has induced either party.
- 5.4. The Service Provider acknowledges that:
- 5.4.1. No representation, warranty or statement other than that detailed in this Agreement, forms any part of a Contract, nor has induced the Service Provider to use Numbers Plus.
- 5.4.2. The service provided by Numbers Plus was not designed for the Service Provider's individual requirements, and it is up to the Service Provider to decide if the service provided by Numbers Plus is of satisfactory quality and fit for the purpose for which it is used
- 5.4.3. Numbers Plus is reliant on a third party for delivery of Inbound Channels, and therefore Numbers Plus can have no liability of whatever nature for any delay or any other short-comings in provision of the same. .
- 5.5. In the event that the Service Provider wishes to provide its own equipment, or provide leased lines to connect to its equipment, this shall require the prior consent of Numbers Plus, and mutual Agreement of charges that the Service Provider shall pay to Numbers Plus. If so agreed, the Service Provider is solely responsible for any costs, without limitation, to include, the installation, delivery and maintenance of the same, and Numbers Plus can have no liability whatsoever for any lines or equipment provided at the Site by the Service Provider.

## **6. RATES & PAYMENTS**

- 6.1. Payments shall be made as follows:
- 6.1.1. Where a revenue share payment is due, Numbers Plus shall pay the Service Provider for all call minutes generated according to the Rates agreed (subject to clause 6.2) the total amount of which will be set out in the monthly report or Advice Note.
- 6.2. Numbers Plus may at any time vary the rates charged for services and calls or revenue payments given. Your current rates are available from your account manager. Numbers Plus shall give the Service Provider 30 days written notice of such change, unless the rate variation has been imposed as specified in clause 6.3

- 6.3. Numbers Plus may at any time, be issued with a notice of rate variation which is imposed on it by BT, or any other carrier. In any such notice of variation, the change of rates may be retrospective or immediate. By signing this Agreement the Service Provider accepts that the rate change shall take immediate effect upon receipt of written notice by Numbers Plus Limited, and the 30 day notice terms as described in clause 6.2 or elsewhere in this Agreement will not be applicable
- 6.4. In the event that that any sums due to Numbers Plus are not paid by the invoice due date then Numbers Plus shall apply a late payment fee equal to 10% of the outstanding invoice subject to a minimum charge of £10.00.
- 6.5. Services will be suspended if an invoice remains unpaid for a period of 14 days from the due date. Should your services be suspended for non-payment you will incur a £25.00 reconnection fee.
- 6.6. An administration fee of £7.50 will be applied to accounts where a Direct Debit or Card payment has been returned unpaid.
- 6.7. The porting of any Telephone Number to another provider will incur a minimum charge of £50.00
- 6.8. Numbers Plus shall send the Service Provider a monthly report within 10 days from the end of the month in which the traffic was generated. The Service Provider must send Numbers Plus an invoice for the amount detailed in the Report, no later than 30 days from the end of the month in which the traffic was generated. Numbers Plus shall make payment to the Service Provider 45 days from the end of the month in which the traffic was generated. If the Service Provider fails to deliver an invoice within 30 days of the month end, Numbers Plus may delay, at its sole discretion, payment for one calendar month for each month that the Service Provider fails to deliver an invoice to Numbers Plus as aforesaid
- 6.9. All rates in the monthly reports shall be exclusive of all taxes or duties.
- 6.10. In the event that Ofcom, or any other regulatory body, or BT plc or any other Carrier with which Numbers Plus contracts make retrospective price adjustments to revenues paid to Numbers Plus, which result in Numbers Plus having overpaid the Service Provider, then Numbers Plus at its sole discretion and without prejudice to Numbers Plus' rights to re-claim such overpayment from the Service Provider, may deduct from subsequent payments to the Service Provider, sufficient revenues to reflect the sums overpaid to the Service Provider.
- 6.11. The Service Provider's Call Minutes shall be calculated according to data logged by Numbers Plus which shall be accepted, except in the case of manifest error, as being conclusive for the determination of revenues due to the Service Provider.
- 6.12. Numbers Plus shall at its sole discretion, not pay any fees to the Service Provider for Call Minutes generated on Service Numbers allocated in the following circumstances;
  - 6.12.1. Where Numbers Plus reasonably suspects there has been Fraud Traffic, and it shall be accepted that Numbers Plus' decision (at its sole discretion) shall be final and binding.
  - 6.12.2. Where BT plc, or any other Carrier with which Numbers Plus contracts, does not pay Numbers Plus for traffic generated.
  - 6.12.3. Where The Phone-Paid Services Authority or Ofcom (or any other regulator or authorised body) considers or suspects the services operating on the Service Provider numbers to be in breach of the Phone-Paid Services Authority Code of Practice, or is contrary to the National Telephone Numbering Plan

- 6.13. Numbers Plus may deduct any sum owed to Numbers Plus by the Service Provider, from any sum due to Service Provider. Numbers Plus may on direction from any regulatory or governmental body, withhold any sum owed to the Service Provider to cover fines, claims or administrative expenses due to any person from the Service Provider under this Agreement or otherwise.
- 6.14. Numbers Plus reserves the right to impose a charge or reclaim and terminate the provision of services through any Service Number that produces less than 25 minutes per month for any consecutive 4 month period. The charge for each applicable number shall be £1. Any such numbers which Numbers Plus wishes to reclaim instead of imposing a charge, shall be reclaimed and the service terminated upon Numbers Plus giving the Service Provider 14 days notice
- 6.15. If during or after the period while this Agreement remains in force, the Service Provider Ports any of Numbers Plus' numbers, then the Service Provider shall pay Numbers Plus such sums as are reasonably required by Numbers Plus to replace the switching capacity utilised in Numbers Plus' network by the use of such ported numbers. The Service Provider shall, without prejudice to the foregoing, replace such Ported Numbers Plus numbers, with numbers that do not utilise the Numbers Plus network, as soon as is technically and commercially practical after Numbers Plus Ports such telephone numbers and in any event within 7 calendar days of any request from Numbers Plus.

## **7. Refund Policy**

- 7.1. Numbers Plus may provide refunds when the following clauses are met :-
- 7.2. Unless we say otherwise, we will only make a refund either to the person named on the credit card, or to the person who paid for the services.
- 7.3. You must, if you want a refund, state your reasons and prove to us that you are the person named on the credit card or, if this applies, the person who paid for the services.
- 7.4. If the services have been paid for by someone other than the person named on the credit card, we will only make the refund to the person who paid for the services.
- 7.5. We may refuse a refund if more than 30 days has elapsed since the services were purchased.
- 7.6. We will pay you a refund in the same way and in the same currency that you used to pay for the services, unless we agree otherwise. For example, if you paid in GB pounds by credit card, we will make a refund in GB pounds to your credit card account. Your statutory rights are not affected
- 7.7. In the event the Customer terminates the Agreement in accordance with the due notice period, Numbers Plus shall refund to the Customer the retainer less any sums that are due to Numbers Plus together with any sums which are not recoverable from any sub-contractor or other third party as will have been paid by Numbers Plus in connection with the Services less than ten (10) percent of the total sum to be returned by means of a cancellation charge.

## **8. AUDIT**

- 8.1. The Service Provider may at its own expense, and after giving 14 days written notice, inspect the relevant books of Numbers Plus to audit revenues due to the Service Provider. Such audit shall only be made in regard to the traffic due to the Service Provider only, and shall only be undertaken by a Chartered Accountant, in a manner that shall not disrupt Numbers Plus' business.



- 8.2. The Service Provider shall have no audit rights with respect to BT plc or with any other telecommunication carrier with whom Numbers Plus contracts.

## **9. INTELLECTUAL PROPERTY RIGHTS**

- 9.1. All Intellectual Property Rights owned by one party shall remain vested in such party, and for clarity, and avoidance of doubt;
- 9.1.1. The Intellectual Property Rights of the Service Numbers shall be vested in Numbers Plus;
- 9.1.2. Equipment provided at the Site (unless purchased by the Service Provider), all rights of any nature, trade name, documents, drawings and information including any access codes provided to the Service Provider, and information in Numbers Plus' database accessed by the End Users and the Service Provider remain vested in Numbers Plus;
- 9.1.3. Information provided to the Service Provider by Numbers Plus pursuant to this Agreement, pertaining to the Service Provider's End Users is the property of the Service Provider.
- 9.2. The Service Provider shall not use the Numbers Plus name, trademarks, or copyrights in any way that implies any approval or connection with the services or products offered by the Service Provider.

## **10. CONFIDENTIALITY**

- 10.1. During and after the period while this Agreement remains in force, both parties shall not disclose to any third party the information gained in connection with this Agreement, nor the terms and payments due, but each of the parties may disclose to its officers and employees such information as may be required for them to fulfil their proper performance of their duties, and may be used in the proper exercise of its respective rights and obligations under this Agreement.
- 10.2. The obligations of confidence, and restrictions on disclosure shall not apply in the following circumstances;
- 10.2.1. where such information was already known prior to this Agreement and it is acknowledged in writing by both parties this knowledge was known prior to this Agreement
- 10.2.2. Where such information was already in the public domain, save as a result of a breach of Clause 10.1.;
- 10.2.3. where a third party, who did obtain the same from the disclosing party, disclosed such information to it lawfully; or
- 10.2.4. Where disclosure is required by law.
- 10.3. The Service Provider shall ensure that the confidentiality provisions of this Agreement bind all its employees and agents and shall indemnify Numbers Plus against loss or damage suffered as a result of a breach of confidence by any employees or agents.
- 10.4. Numbers Plus shall have the unconditional and irrevocable right to disclose the identity and address of the Service Provider and any End User in the event of any complaint received from any regulatory or governmental body, law enforcement agency, The Phone-Paid Services Authority or BT plc, or any licensed telecommunications carrier, in connection with services offered by the Service Provider.

## **11. LIMITATION OF LIABILITY**

- 11.1. Numbers Plus shall not be liable for any indirect, incidental, special or consequential damages or for interrupted communications, lost data, or loss of profit, or economic loss arising out of or in connection with this Agreement and in particular shall not be liable for any delay in rectification of any such problem.
- 11.2. Numbers Plus shall not be liable for negligence except for death or personal injury caused by its negligence or that of its officers or employees except where such negligence is determined by a competent authority to be wilful.
- 11.3. Except as otherwise stated the Service Provider's sole remedy for any disruption of service shall at Numbers Plus' sole discretion be;
  - 11.3.1. Correction in a reasonable timescale of any fault;
  - 11.3.2. Replacement of service supplied.
- 11.4. Direct damages caused as a result of Numbers Plus' breaches of this Agreement shall be limited to the previous 1 months revenue generated by the Service Provider, and received by Numbers Plus, but shall not exceed £20,000.
- 11.5. Numbers Plus shall have no liability to the Service Provider in respect of any demand or claim where;
  - 11.5.1. The demand or claim arises as a result of the Service Provider's negligence, misconduct or breach of this Agreement
  - 11.5.2. If the Service Provider does not immediately notify Numbers Plus of any claim
  - 11.5.3. If the Service Provider does not give Numbers Plus full authority to deal with the claim, or does not provide all information requested by Numbers Plus and complete and proper co-operation for Numbers Plus to defend the claim.

## **12. INDEMNITY**

- 12.1. Without prejudice to any other indemnity for the benefit of Numbers Plus referred to in this or any other Agreement between the parties, the Service Provider agrees to indemnify Numbers Plus and its parent, subsidiaries, affiliates, officers and employees against any claim or demand, including any made by a third party, arising out of the Service Provider's or End User's use of the service and all costs relating thereto. The Service Provider agrees not to hold Numbers Plus and its parent, subsidiaries, affiliates, officers and employees responsible for any direct or indirect damage resulting from the use of Numbers Plus software or Services, in particular, but not limited to; the use or impossibility to use the Service, confidence in information obtained, errors and omissions, defects, viruses, delay in transmission, interruption of service or loss of data.
- 12.2. The Service Provider agrees to indemnify Numbers Plus, and its parent, subsidiaries, affiliates, officers and employees against any claim or demand, arising from any act of the Service Provider or third party including but not limited to:
  - 12.2.1. A breach or allegation of breach of the conditions of this Agreement
  - 12.2.2. Negligence, misconduct or any allegation of negligence or misconduct by the Service Provider or by any third party
  - 12.2.3. The marketing or promotion of the Service Numbers undertaken by or on behalf of the Service Provider

12.2.4. The service content provided or marketed by or on behalf of the Service Provider, and all costs relating thereto.

### **13. TERM & TERMINATION**

13.1. This Agreement shall commence on the date hereof and thereafter is shall continue for an indefinite period, but for a minimum of twelve (12) months, until terminated by either party in accordance with either clause 13.2, 13.3, 13.4 or 13.5.

13.2. Either party shall be entitled to terminate this Agreement by giving to the other not less than One (1) months' notice of termination, such notice may be served to expire on the expiry of either the minimum twelve month period or at any time thereafter, otherwise the minimum period of the contract becomes 13 months.

13.3. Numbers Plus may terminate this Agreement with immediate effect by giving notice at any time, if;

13.3.1. The Service Provider does not comply with the terms of this Agreement

13.3.2. The Service Provider says, that it will not abide by the terms of this Agreement

13.3.3. Numbers Plus has reasonable suspicion the Service Provider will not abide by the terms of this Agreement

13.3.4. The Service Provider ceases trading, convenes a meeting of, or comes to an arrangement with its creditors, has distress or other seizure levied over any of its assets or does not satisfy any demand for payment from any legal person;

13.3.5. Any step is taken to wind up or dissolve the Service Provider, a receiver, and/or manager or administrator appointed over any assets

13.3.6. Numbers Plus believes and has reasonable grounds for suspicion, the Service Provider has allowed services to be used for any unlawful purpose or any use prohibited by this Agreement; or

13.3.7. Numbers Plus or the Service Provider, is instructed by, or receives any complaint or objection from BT PLC, any Carrier with whom it Contracts, Ofcom, or regulatory or governmental body (including but not limited to for example the rules governing AIT contained in Annex 3 of this Agreement.)

13.3.8. The Service Provider becomes insolvent

13.3.9. Either party may terminate this Agreement if

13.3.10. Either party has committed a breach of this Agreement, and fails to remedy the breach within 30 days of notice requiring it to do so, and

13.3.11. Either party takes any steps to wind up or dissolve, or a receiver and/or manager or administrator is appointed over any assets

13.4. Termination shall be without prejudice to the rights and obligations accruing up to and including the date of termination.

**14. GENERAL**

- 14.1. This Agreement represents the entire understanding between the two parties. No other prior arrangements, representations or understandings, orally or in writing shall have any validity.
- 14.2. Numbers Plus' rights and powers under this Agreement are not affected if it fails to or chooses not to enforce any of them at any time. If any part of this Agreement is not enforceable it will not affect the remainder.
- 14.3. The parties must notify each other in writing of any change of address. All notices sent by first class post to the registered office of either party, or any address detailed in this Agreement, are deemed to have been properly served on the third day after posting.
- 14.4. Neither party shall be deemed to be in breach of this Agreement for any failure in performance (except performance of the obligation to pay any sum) caused by any matter or event outside of their reasonable control, to include, but not limited to any act of god, inclement weather, storm, flood, drought, lightning, fire, power failure, shortage of power, disturbance to power supplies, disconnection damage or disturbance to telecommunications connections and cables, trade dispute, government action, embargoes, termination of or refusal to grant a licence, damage to or loss of equipment or interruption, failure or delay in any service provided to us by any third party including governmental or regulatory authority or telecommunications operator, war, military operations, or riots.
- 14.5. No variation of this Agreement or waiver hereunder shall be effective unless agreed in writing by Numbers Plus.
- 14.6. English Law applies to this Agreement. Both parties hereby submit to the exclusive jurisdiction of the English Courts.
- 14.7. Both parties agree that they have no joint venture, partnership, or agency relationship as a result of this Agreement. Neither party shall make any offer, guarantee, or warranty to any third party, in regard to the services, that purports to bind the other party.
- 14.8. Numbers Plus may require a variation to the terms and conditions of the Agreement if so required by legislation, the Operator, Ofcom, The Phone-Paid Services Authority or any similar authority.

**15. TECHNICAL SUPPORT**

- 15.1. Numbers Plus may without liability, prior warning or consent of the Service Provider, suspend the Services, in the event that it wishes to carry out maintenance, upgrade works, or back-ups. Numbers Plus will take steps to keep any consequent disruption to the service to a reasonable minimum.
- 15.2. In the event that the Service Provider becomes aware of any faults with the service, it shall notify Numbers Plus as soon as is practicably possible.

Annex 1

18 Content	Not Allowed
<p>1B. Sale or promotion of age 18 restricted products e.g. alcohol, gambling services, sex toys.</p> <p>2B. Editorial material taken from other 18/adult sources such as 18/adult rated films, UK top shelf/adult sex magazines etc...</p> <p>3B. Actual or realistic depictions of sex or sexual activity,            4B. Video clips which involve a higher degree of sexual context than in categories 1A, 2A and 3A. Images displaying views of the pubic area, vagina or penis – both frontal and rear views.            5B. Full frontal nudity            6B. Bet placing services and other licensed gambling activities            7B. Games rated under the PEGI system as 18/adult e.g. featuring realistic depictions of violence, sex etc            8B. Un-moderated chat and dating chat services.</p> <p>9B. Editorial material showing graphic violence which is 18 age restricted in other media or using foul language that would be required to be broadcast after the TV watershed.</p>	<p><b>Any material which is in breach of UK Criminal Law</b></p>
<p><b>UNRESTRICTED CONTENT</b></p>	
<p>1A. Postcard humour, cartoons, pictures. (As found in 2A, 3A and 4A).            2A. Editorial material, which has been or which would be published in UK tabloid or other newspapers freely sold without restriction.            3A. Editorial material which has been or which would be published in UK editions of 'middle shelf magazines'.            4A. Video clips of a non-sexual nature or of a nature reflecting a similar degree of sexual context found in editorial material in categories 2A and 3A.            5A No obvious views of pubic area, vagina or penis. Single person nudity not in 5B.            6A. Ring tones or logos other than where the content is <b>18</b>. Betting tip services.            7A. Games rated below 18/adult.            8A. Moderated chat services, apart from the exclusions in 8b (note: Premium Rate live chat services are only available to 16's and above under the Phone-Paid Services Authority Code]</p>	
<p><b>9A. Material including violence which would be editorially acceptable in other media e.g. TV or print news.</b></p>	

**Rule of primacy: In the event that Service Provider is uncertain under which classification to place a particular content item the most restrictive classification should apply – for example, if there is uncertainty over whether content should be classified as 'UNRESTRICTED' or '18 CONTENT' it should be classified as the latter.**

## Annex 2

### SMS Text Subscription Services

#### What is a subscription service?

- Recurring service initiated by a sign-on process
- Scope – all services billed by a mobile payment mechanism – not just SMS services
- The result of a single sign-on process is one single subscription service, and rules apply for each single subscription service

#### Advertising & Promotional Requirements

- Promotional material for subscription services must clearly indicate that the service is subscription based
- Subscription services terms of use (e.g. whole cost pricing, opt-out) information must be clearly visible. The Phone-Paid Services Authority will clarify minimum requirements
- Wherever stop instructions are displayed, the information provided must advertise the generic STOP command, including additionally service specific stop commands, i.e. “stop polytones

#### What are the Operational Requirements?

- The initiation of any form of subscription service should result in an SMS sent to the customer’s handset which contains the following information:
  - Name of service
  - That the service is subscription based
  - What the billing period is (i.e. per week or per month)
  - How much the user will be charged for that billing period
  - How to terminate the service (including the universal STOP command)
  - Service operator contact details
- These points should be in the **first message(s)** sent to the customer **before any promotional content**. They may be in a free-to-receive message(s) or in the first of any billing messages.

#### Service <= 50p including VAT

- At least once a month the cost per message (including VAT) is advised. This may be at the end of a service message, i.e. ‘FA Premiership Result – Portsmouth 3, Chelsea 0. Each text costs 25p’

#### Service > 50p including VAT

- At least once per month the following information shall be sent to subscribers:
  - Name of service,
  - That the service is subscription based
  - What the billing period is (i.e. per week or per month)
  - How much the user is charged for that billing period
  - Service operator contact details
- These points should be in the first message(s) sent to the customer, and must be before any promotional content. This may be a free-to-receive message or the first of any billing messages.

#### STOP Command Reminders

Subscription service users must be sent a reminder of the STOP command. The frequency is determined by the cost of the service.

Service designed to cost >£20

- Service operator must send a stop command reminder every time the spend reaches £20 since last stop command reminder.

Service designed to cost <£20 per month

- Service operator may choose to send the stop command reminder every month instead of when £20 has been spent

Examples of services “*designed to cost*” >/<£20

- A £1.50 daily horoscope service is designed to cost more than £20 per month
- A 25p football alert service which could theoretically exceed £20 in a month is not a service designed to cost more than £20 per month
  
- The STOP command reminder may be added to monthly subscription reminder messages
- Service operators may discharge their responsibility on STOP command reminders by including the STOP command in every service message
  
- Subject to prior permission from The Phone-Paid Services Authority, service operators may offer the facility for consumers to choose to opt out of the spend reminder for specific services.

**Annex 3**

**Definitions and Responsibilities under BT Annex E – Artificial Inflation of Traffic**

**1. Definitions**

In this Annex, a reference to a paragraph or Appendix, unless stated otherwise, is to a paragraph or Appendix of this Annex. Words and expressions have the meaning given in Annex D, except as shown below:

<b>“Originating Network Operator”</b>	the Party from whose System the Call to a Revenue Share Service is handed over to the System of the other Party who acts as Terminating Network Operator or as Transit Operator;
<b>“Partial CLI”</b>	sufficient initial digits of the telephone number of the Calling Party to identify the operator holding the Number Range;
<b>“Terminating Network Operator”</b>	the Party operating the Revenue Share Service to whom a Call is handed over from the Originating Network Operator or the Transit Operator;
<b>“Third Party Originating Network Operator”</b>	for transit, a Third Party on whose system a Call to a Revenue Share Service is originated, and whose system hands over such Call to a Party acting as Transit Operator for conveyance to the Terminating Network Operator;
<b>“Third Party Terminating Network Operator”</b>	for transit, a Third Party Operator operating a Revenue Share Service to whom a Call is handed over from a Party acting as Transit Operator, which Call is handed over from the System of the other Party as Originating Network Operator;
<b>“Transit Operator”</b>	The Party who either receives Calls from the other Party to hand over to a Third Party Terminating Network Operator, or who hands over Calls to the other Party which have been received from a Third Party Originating Network Operator.



## **2. General**

- 2.1 The Parties shall use reasonable endeavours to detect, identify, notify and prevent AIT, both singly and co-operatively, in accordance with paragraph 14A of the main body of this Agreement and this Annex.
- 2.2 If a Party undertakes technical development in relation to Revenue Share Services, the Party shall reasonably enhance the facilities for the prevention and detection of AIT.
- 2.3 Where information is passed between the Parties under this Annex it shall be delivered on a Working Day between the hours of 09.00 and 17.00, or it shall be deemed to have been delivered on the succeeding Working Day.

## **3. Operational Liaison – Terminating Network Operator (Non-Transit)**

- 3.1 If a Terminating Network Operator suspects AIT taking into account, but not limited to, the criteria specified in Appendix E1 it shall as soon as reasonably practicable pass to the Originating Network Operator the following information:
  - 3.1.1 The estimated total duration of the relevant Calls;
  - 3.1.2 The dates when the relevant Calls were made;
  - 3.1.3 The telephone number/s of the relevant Revenue Share Service, and the Partial CLI, if available, of the Calling Centre;
  - 3.1.4 Such other information as the Terminating Network Operator considers relevant; and
  - 3.1.5 Such other information reasonably requested by the Originating Network Operator.
- 3.2 If requested in writing by the Originating Network Operator in accordance with the procedures in the AIT Manual, the Terminating Network Operator may provide to the Originating Network Operator information relating to the identity of the Calling Centre and/or the identity of the Revenue Share Service concerned.

## **4. Operational Liaison – Terminating Network Operator (Transit)**

- 4.1 For transit, if a Transit Operator receives Calls from a Third Party Originating Network Operator and hands over such Calls to the Terminating Network Operator:
  - 4.1.1 the Terminating Network Operator shall pass any relevant information referred to under paragraph 3.1 relating to Calls originating from a Third Party Originating Network Operator as soon as reasonably practicable to the Transit Operator, and shall use reasonable endeavours to pass such information as soon as reasonably practicable direct to the Third Party Originating Network Operator;
  - 4.1.2 The Transit Operator shall pass information received pursuant to paragraph 4.1.1 as soon as reasonably practicable to the Third Party Originating Network Operator;
  - 4.1.3 If requested in writing by the Third Party Originating Network Operator in accordance with the procedures in the AIT Manual, the Terminating Network Operator may provide to the Third Party Originating Network Operator

information relating to the identity of the Calling Centre and/or the identity of the calling Customer concerned.

## **5. Operational Liaison – Originating Network Operator (Non-Transit)**

- 5.1 If an Originating Network Operator suspects AIT taking into account, but not limited to, the criteria specified in Appendix E1 it shall as soon as reasonably practicable pass to the Terminating Network Operator the following information:
- 5.1.1 The estimated total duration of the relevant Calls;
  - 5.1.2 The dates when the relevant Calls were made;
  - 5.1.3 The telephone number/s of the relevant Revenue Share Service, and the Partial CLI, if available, of the Calling Centre;
  - 5.1.4 Such other information as the Originating Network Operator considers relevant; and
  - 5.1.5 Such other information reasonably requested by the Terminating Network Operator.
- 5.2 If requested in writing by the Terminating Network Operator in accordance with the procedures in the AIT Manual, the Originating Network Operator may provide to the Terminating Network Operator information relating to the identity of the Calling Centre and/or the identity of the calling Customer concerned.

## **6. Operational Liaison – Originating Network Operator (Transit)**

- 6.1 For transit, if a Transit Operator receives Calls from the Originating Network Operator and hands over such Calls to a Third Party Terminating Network Operator:
- 6.1.1 the Originating Network Operator shall pass the relevant information per paragraph 5.1 relating to Calls to a Revenue Share Service of the Third Party Terminating Network Operator as soon as reasonably practicable to the Transit Operator, and shall use reasonable endeavours to pass such information as soon as reasonably practicable direct to the Third Party Terminating Network Operator;
  - 6.1.2 The Transit Operator shall pass information received pursuant to paragraph 6.1.1 as soon as reasonably practicable to the Third Party Terminating Network Operator;
  - 6.1.3 If requested in writing by the Third Party Terminating Network Operator in accordance with the procedures in the AIT Manual, the Originating Network Operator may provide to the Third Party Terminating Network Operator information relating to the identity of the Calling Centre and/or the identity of the calling Customer concerned.

## **7. Restriction on Use of Information**

- 7.1 Any information passed between the Parties in accordance with paragraphs 3 through 6 shall only be used for the following purposes:
- 7.1.1 To monitor, prevent or detect AIT;
  - 7.1.2 To assist the investigation of AIT and to undertake any associated criminal prosecutions;
  - 7.1.3 To undertake civil proceedings to effect recovery of losses resulting from AIT.

7.2 In a transit situation the Party who acts as a Transit Operator shall ensure that information from the other Party as Originating Network Operator or Terminating Network Operator is only passed on to a Third Party Originating Network Operator or Third Party Terminating Network Operator under provisions which are equivalent to this paragraph 7.

**8. Nominated Parties**

8.1 Any information required to be passed between the Parties in accordance with paragraphs 3 through 6 shall be collated by the nominated representative of one Party and sent to the nominated representative of the other Party in accordance with the AIT Manual.

8.2 The Parties shall nominate representatives in respect of operational liaison under paragraphs 3 through 6 and to deal with the withholding of payments under paragraphs 9 through 11. Each Party shall immediately notify the other of any changes to such representatives in accordance with the AIT Manual.

**9. Withholding of Payment – Non-Transit**

9.1 If an Originating Network Operator:

9.1.1 having passed information to, or received information from, the Terminating Network Operator in accordance with paragraphs 3 and/or 5, and

9.1.2 Having reasonable grounds to suspect AIT in the case of the identified Calls,

gives written notification to the Terminating Network Operator of the intention to withhold payment relating to the current Billing Period in accordance with the AIT Manual, then subject to such notification having been passed to the Terminating Network Operator not later than 14 calendar days from the end of such Billing Period, the Originating Network Operator may withhold payment for the identified Calls.

9.2 The Originating Network Operator shall take all reasonable steps to recover any outstanding charges for the origination of Calls affected by such withheld payment. If the Originating Network Operator receives payment from its Customer at any time in respect of the identified Calls, it shall immediately pass the appropriate termination element of any payment it receives to the Terminating Network Operator.

9.2.1 If an agent or sub-agent of the Originating Network Operator has received bona fide payment for the origination of Calls affected by such withheld payment, for the purposes of this paragraph 9, the Originating Network Operator shall be deemed to have received appropriate payment for those Calls unless an AIT situation exists concerning such Calls.

9.3 If at any time during the period of six months commencing on the date of the first invoice following the end of the Billing Period referred to in paragraph 9.1 the Originating Network Operator ceases to have reasonable grounds to believe that the Calls are the result of AIT, the Originating Network Operator shall immediately pay the amount of such withheld payment to the Terminating Network Operator. If the Originating Network Operator fails to pay such withheld payment within five Working Days, the Terminating Network Operator shall be entitled to interest at the Default Interest Rate with effect from the date such reasonable grounds cease.

9.4 If after the period of 6 months specified in paragraph 9.3 (or such lesser period agreed by the Parties) the Originating Network Operator has not received payment from its Customer and the Originating Network Operator continues to have reasonable grounds to believe that the Calls are the result of AIT, the Originating Network Operator shall so notify the Terminating Network Operator, and:

9.4.1 The Terminating Network Operator shall immediately release the Originating Network Operator from the obligation to pay such withheld payment; and

9.4.2 The Originating Network Operator shall, at the option of the Terminating Network Operator, assign (at no cost) to the Terminating Network Operator the indebtedness of the relevant Customer.

## **10. Withholding of Payment – Originating Network Operator and Transit Operator**

10.1 If an Originating Network Operator:

10.1.1 having passed information to, or received information from, the Transit Operator in accordance with paragraphs 4 and/or 6, and

10.1.2 Having reasonable grounds to suspect AIT in the case of the identified Calls, gives written notification to the Transit Operator of the intention to withhold payment relating to the current Billing Period in accordance with the AIT Manual, then subject to such notification having been passed to the Transit Operator not later than 14 calendar days from the end of such Billing Period, the Originating Network Operator may withhold payment for the identified Calls.

10.2 The Originating Network Operator shall take all reasonable steps to recover any outstanding charges for the origination of Calls affected by such withheld payment. If the Originating Network Operator receives payment from its Customer at any time in respect of the identified Calls, it shall as soon as reasonably practicable pass the appropriate transit and termination elements of any payment it receives to the Transit Operator.

10.2.1 If an agent or sub-agent of the Originating Network Operator has received bona fide payment for the origination of Calls affected by such withheld payment, for the purposes of this paragraph 10, the Originating Network Operator shall be deemed to have received appropriate payment for those Calls unless an AIT situation exists concerning such Calls.

10.3 If at any time during the period of six months commencing on the date of the first invoice following the end of the Billing Period referred to in paragraph 10.1 the Originating Network Operator ceases to have reasonable grounds to believe that the Calls are the result of AIT, the Originating Network Operator shall immediately pay the amount of such withheld payment to the Transit Operator. If the Originating Network Operator fails to pay such withheld payment within five Working Days, the Transit Operator shall be entitled to interest at the Default Interest Rate with effect from the date such reasonable grounds cease.

10.4 If after the period of 6 months specified in paragraph 10.3 (or such lesser period agreed by the Parties), the Transit Operator has not received payment from the Originating Network Operator and the Originating Network Operator continues to have reasonable grounds to believe that the Calls are the result of AIT, the Originating Network Operator shall so notify the Transit Operator, and:

10.4.1 the Transit Operator shall release the Originating Network Operator from its obligation to pay such withheld payment to the Transit Operator, subject to the Transit Operator having been released from the associated obligation to pay the Third Party Terminating Network Operator; and

10.4.2 The Originating Network Operator shall, if so directed by the Transit Operator, assign (at no cost) to a Third Party Terminating Network Operator nominated by the Transit Operator the indebtedness of the Originating Network Operator Customer.

**11. Withholding of Payment – Terminating Network Operator and Transit Operator****11.1** If a Transit Operator:

11.1.1 having passed information to, or received information from, the Terminating Network Operator in accordance with paragraphs 4 and/or 6, and

11.1.2 Having reasonable grounds to suspect AIT in the case of the identified Calls,

11.1.3 gives written notification to the Terminating Network Operator of the intention to withhold payment relating to the current Billing Period, then subject to such notification having been passed to the Terminating Network Operator not later than 14 calendar days from the end of such Billing Period, the Transit Operator may withhold payment for the identified Calls.

11.2 The Transit Operator shall take all reasonable steps to recover any outstanding charges for the origination of Calls affected by such withheld payment. If the Transit Operator receives payment from the Third Party Originating Network Operator at any time in respect of the identified Calls, it shall as soon as reasonably practicable pass the appropriate termination element of any payment it receives to the Terminating Network Operator.

11.2.1 If an agent or sub-agent of the Transit Operator has received bona fide payment for the origination of Calls affected by such withheld payment, for the purposes of this paragraph 11, the Transit Operator shall be deemed to have received appropriate payment for those Calls unless an AIT situation exists concerning such Calls.

11.3 If after the period of six months commencing on the date of the first invoice following the end of the Billing Period referred to in paragraph 11.1 (or such lesser period agreed by the Parties), the Transit Operator has not received payment from the Third Party Originating Network Operator, the Transit Party shall so notify the Terminating Network Operator, and:

11.3.1 The Terminating Network Operator shall immediately release the Transit Operator from its obligation to pay such withheld payment to the Terminating Network Operator;

11.3.2 The Transit Operator shall, at the option of the Terminating Network Operator, direct the Third Party Originating Network Operator to assign (at no cost) the indebtedness of the Third Party Originating Network Operator's Customer to the Terminating Network Operator.

11.4 Notwithstanding the provisions herein, the Terminating Network Operator shall pay the Transit Operator for the transit element of transit Calls in the ordinary course of business.

**12. Arbitration**

12.1 If any dispute arises relating to the operation of paragraphs 9, 10 or 11 either Party may serve a notice on the other requiring any matters in dispute to be referred to arbitration in London by a single arbitrator appointed by Agreement between the Parties or in default of Agreement upon the application of either Party by the President for the time being of the Law Society of England and Wales in accordance with and subject to the Arbitration Act 1996.

**The following are indicators of AIT in relation to any Revenue Share Service and Calling Party:**

**REVENUE SHARE SERVICE**

1. For each of the first 3 months after commencement of service the number of Calls delivered to any new Revenue Share Service exceed by 25% (or such other percentage as the Parties may agree in writing) or more the average number of Calls to similar Revenue Share Services ascertained after the first month and monthly thereafter.
2. After the first 3 months the number of Calls delivered to any Revenue Share Service increases at a rate of 25% or more from any one month to the next.
3. A high proportion of Calls delivered to any Revenue Share Service originate at a small number of Calling Centres whether or not limited in geographical location.
4. The average duration of Calls delivered to any Revenue Share Service differs significantly from that of Calls to similar Revenue Share Services or there are repeated Calls of similar duration.
5. Calls delivered to any Revenue Share Service appear to originate without promotion of the Revenue Share Service.
6. A significant proportion of Calls delivered to any Revenue Share Service originate at payphones or use payment systems other than a standard telephone bill.
7. Calls made by or on behalf of the Revenue Share Service to itself excessively.
8. Operating a Revenue Share Service in breach of the law, where such breach can reasonably be regarded as causing AIT.
9. Operating a Revenue Share Service in breach of the Phone-Paid Services Authority Code of Practice, where such breach is of a financial nature and/or can reasonably be regarded as causing AIT.

**CALLING PARTIES**

1. A high proportion of Calls delivered to any Revenue Share Service are generated at a small number of Calling Centres whether or not limited in geographical location.
2. A small number of Calling Centres generate a high volume of Calls for delivery to any Revenue Share Service.
3. The average duration of Calls delivered to any Revenue Share Service differs significantly from that of Calls to similar Revenue Share Services or there are repeated Calls of similar duration.
4. Calls delivered to any Revenue Share Service appear to originate without promotion of the Revenue Share Service.
5. A significant proportion of Calls delivered to any Revenue Share Service originate at payphones or use payment systems other than a standard telephone bill.
6. Calls made by or on behalf of the Revenue Share Service to itself excessively.

7. Calls made fraudulently.
8. Calls made at a charge to the Calling Party which is less than the out payment to the Revenue Share Service in circumstances which reasonably indicate that the Revenue Share Service was involved in making such Calls.
9. Calls which last for an excessive duration or result in lockups.
10. For Calls to PRS, Calls originating overseas.